

TOWN OF GOSHEN
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
November 29, 2016

PRESENT: Dexter S. Kinsella, Robert P. Valentine, Steven M. Romano

OTHERS: Allan Walker, Garret Harlow, David Battista, P.E. of Lenard Engineering

1. Robert P. Valentine called the meeting to order at 5:00p.m.

At this time the Board of Selectmen reached a consensus to address NEW BUSINESS: item 8a. Milton Road – Task Order, Lenard Engineering – Rural Minor Collector Grant. Voted unanimous.

Bob Valentine reported on the conversation he had today with Mr. Peter Talario, P.E. of ConnDOT with reference to the scope of work for reclaiming and repaving Milton Road being paid for by a Rural Minor Collection Grant from ConnDOT. The Selectmen, along with Garret Harlow, Public Works Supervisor, and David Battista, P.E. of Lenard Engineering reviewed a task order created by Lenard Engineering for design and oversight on the Milton Road reclaiming and paving project. It was agreed that the Selectmen would postpone finalizing the task order until construction details are finalized with ConnDOT for this project.

2. APPROVAL OF MINUTES: November 22, 2016

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the minutes of the regular meeting of November 22, 2016. Voted unanimous.

3. MATTERS ARISING OUT OF MINUTES: NONE

4. APPROVAL OF PAYROLL AND WARRANT: 12/1/16

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of December 1, 2016 in the amount of \$29,224.45 and it was noted included in the warrant was the payroll in the amount of \$16,003.00 and the warrant in the amount of \$13,221.45. Voted unanimous. This warrant contained the fees for recycling.

5. PUBLIC COMMENT: NONE

6. FIRST SELECTMAN'S REPORT:

Upon the advice of Town Attorney Roraback, the current vacancy on the Inland/Wetlands and Water Course Commission should be filled by the Board of Selectmen appointing a member until the next Annual Town Meeting.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to add to the agenda under New Business, item 9a – Water Utility Coordination Committee (WUCC). Voted unanimous.

The Western Connecticut Water Utility Coordinating Committee (WUCC) is in the process of creating exclusive service areas (ESA) for each municipality in its area. Currently there are two (2) areas in Goshen that are served by a water company – Tyler Lake Heights and East Street South near the Litchfield Town line. The balance of water supply in town comes from private wells. The Board discussed the probability of Aquarian Water Company claiming the entire town as its ESA. All agreed that not having the ability for competition with any future water service areas would not be in the best interest of Goshen's residents. The Board agreed to have First Selectman Valentine write a letter to the Western Connecticut WUCC to request that no ESA's be created in Goshen other than the current areas held by Aquarian due to the rural nature of the town and to allow options in the future.

7 CORRESPONDENCE: NONE

8 OLD BUSINESS:

8a. Milton Road – See above.

9 NEW BUSINESS: See above

10 ANY OTHER BUSINESS: Dexter S. Kinsella, Chairman of the Search Committee for the Recreation Director, advised that final interviews are planned. From these interviews perhaps a new Recreation Director will be forwarded to the Board of Selectmen for appointment.

11 ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was **VOTED** to adjourn the meeting at 6:20 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide